



**SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
MAY 28, 2015
4:30 p.m.
5700 Florida Boulevard
Fifth Floor Conference Room
Baton Rouge, LA 70806**

MINUTES

I. CALL TO ORDER: Ms. Donna Collins-Lewis

Ms. Collins-Lewis called the meeting to order.

II. ROLL CALL

Present were Messrs. Brandt, Breaux, O’Gorman, and Perret and Mss. Collins-Lewis, Perkins, and Roe. Mr. Honore and Ms. Pierre were absent. Also present were Mr. Robert Mirabito, CEO; Mr. Conner Burns, CFO; and Creighton Abadie of Lindsay & Abadie, A.P.L.C., CATS attorney.

III. ACTION ITEMS

- 1. Adopt and levy the ad valorem tax millage rate of 10.6 mills for the City of Baton Rouge for the year 2015**

Ms. Collins-Lewis read aloud the agenda item and at Ms. Collins-Lewis request, Mr. Abadie read the resolution for the record. Mr. Abadie explained the item. Ms. Collins-Lewis inquired as to whether there were any comments from the public. There were none.

Mr. Perret moved to approve the resolution to adopt and levy the ad valorem tax millage rate of 10.6 mills for the City of Baton Rouge for the year 2015, and Mr. Brandt seconded the motion. Voting yes were Messrs. Brandt, Breaux, O’Gorman, and Perret and Mss. Collins-Lewis, Perkins and Roe. There were no “no” votes and no one abstained. The motion carried unanimously.

RESOLUTION

BE IT RESOLVED, by the Board of Commissioners of Capital Area Transit System that the following millage(s) are hereby levied on the 2015 tax roll on all property subject to taxation in the City of Baton Rouge by Capital Area Transit System:

| | |
|--|------------------------------|
| Capital Area Transit System tax in the City of Baton Rouge | <u>MILLAGE</u> 10.6 mills |
|--|------------------------------|

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of East Baton Rouge, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2015, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

2. Adopt and levy the ad valorem tax millage rate of 10.6 mills for the City of Baker for the year 2015

Ms. Collins-Lewis read aloud the agenda item and at Ms. Collins-Lewis request, Mr. Abadie read the resolution for the record. Mr. Abadie explained the item. Ms. Collins-Lewis inquired as to whether there were any comments from the public. There were none.

Ms. Perkins moved to approve the resolution to adopt and levy the ad valorem tax millage rate of 10.6 mills for the City of Baker for the year 2015, and Mr. Brandt seconded the motion. Voting yes were Messrs. Brandt, Breaux, O’Gorman, and Perret and Mss. Collins-Lewis, Perkins and Roe. There were no “no” votes and no one abstained. The motion carried unanimously.

RESOLUTION

BE IT RESOLVED, by the Board of Commissioners of Capital Area Transit System that the following millage(s) are hereby levied on the 2015 tax roll on all property subject to taxation in the City of Baker by Capital Area Transit System:

| | |
|--|------------------------------|
| Capital Area Transit System tax in the City of Baker | <u>MILLAGE</u> 10.6 mills |
|--|------------------------------|

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of East Baton Rouge, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2015, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

3. Declare five (5) vehicles as surplus property

It was noted that there is a need to retire five vehicles as the five new buses will be delivered in the coming days. This is in order to maintain the spare ratio dictated by the FTA.

Ms. Roe moved to approve the resolution declaring five vehicles as surplus property, and Mr. Brandt seconded the motion. The motion carried without objection.

**RESOLUTION OF BOARD OF COMMISSIONERS
OF CAPITAL AREA TRANSIT SYSTEM
DECLARING CERTAIN VEHICLES
AS SURPLUS PROPERTY**

BE IT RESOLVED that the following vehicles are declared surplus property and that the Chief Executive Officer of Capital Area Transit System (CATS) is authorized to have the vehicles sold at auction:

1997 Gillig Phantom Coach, VIN: 15GCB2117V1088209

1997 Gillig Phantom Coach, VIN: 15GCB2114V1088328

1997 Gillig Phantom Coach, VIN: 15GCB2116V1088329

1998 Gillig Phantom Coach, VIN: 15GCB2114W1088515

1998 Gillig Phantom Coach, VIN: 15GCB2118W1088517

IV. ADJOURNMENT

There being no further business, Mr. Brandt moved to adjourn and Mr. O’Gorman seconded the motion. The motion carried unanimously.